

Internet Diversion of Controlled Pharmaceuticals

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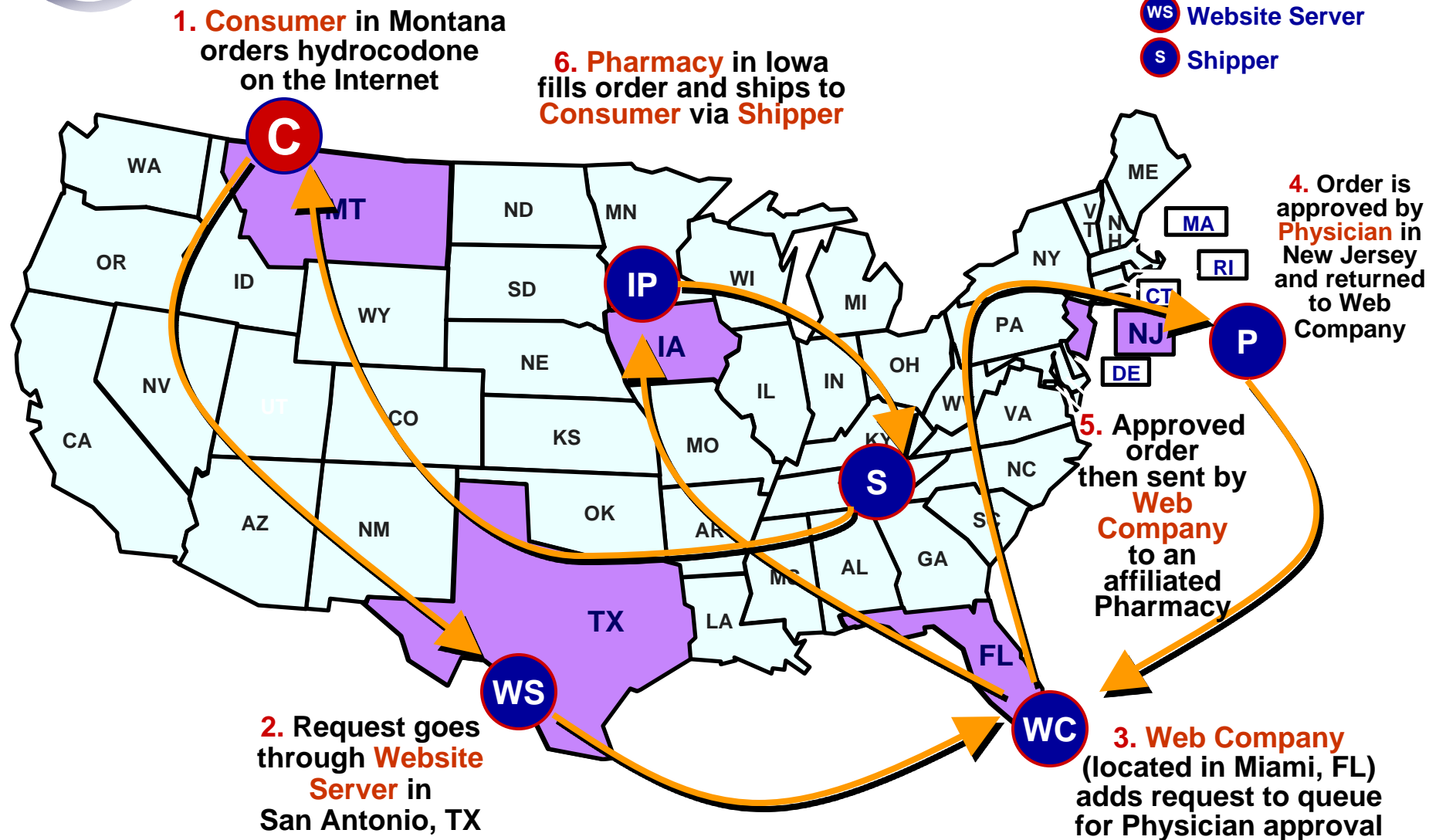


***Internet diversion of
controlled pharmaceuticals***
does not recognize Division
or Field office boundaries
and must be approached as
a National problem



Domestic 'Rx' Flow

- C** Consumer
- P** Physician
- IP** Internet Pharmacy
- WC** Web Company
- WS** Website Server
- S** Shipper





DEA's Strategy - Part 1

1. Use SearchPoint, ARCOS, Internet search and analysis resources, and traditional investigative leads to identify suppliers, distributors, and pharmacies fueling the nationwide Internet diversion problem



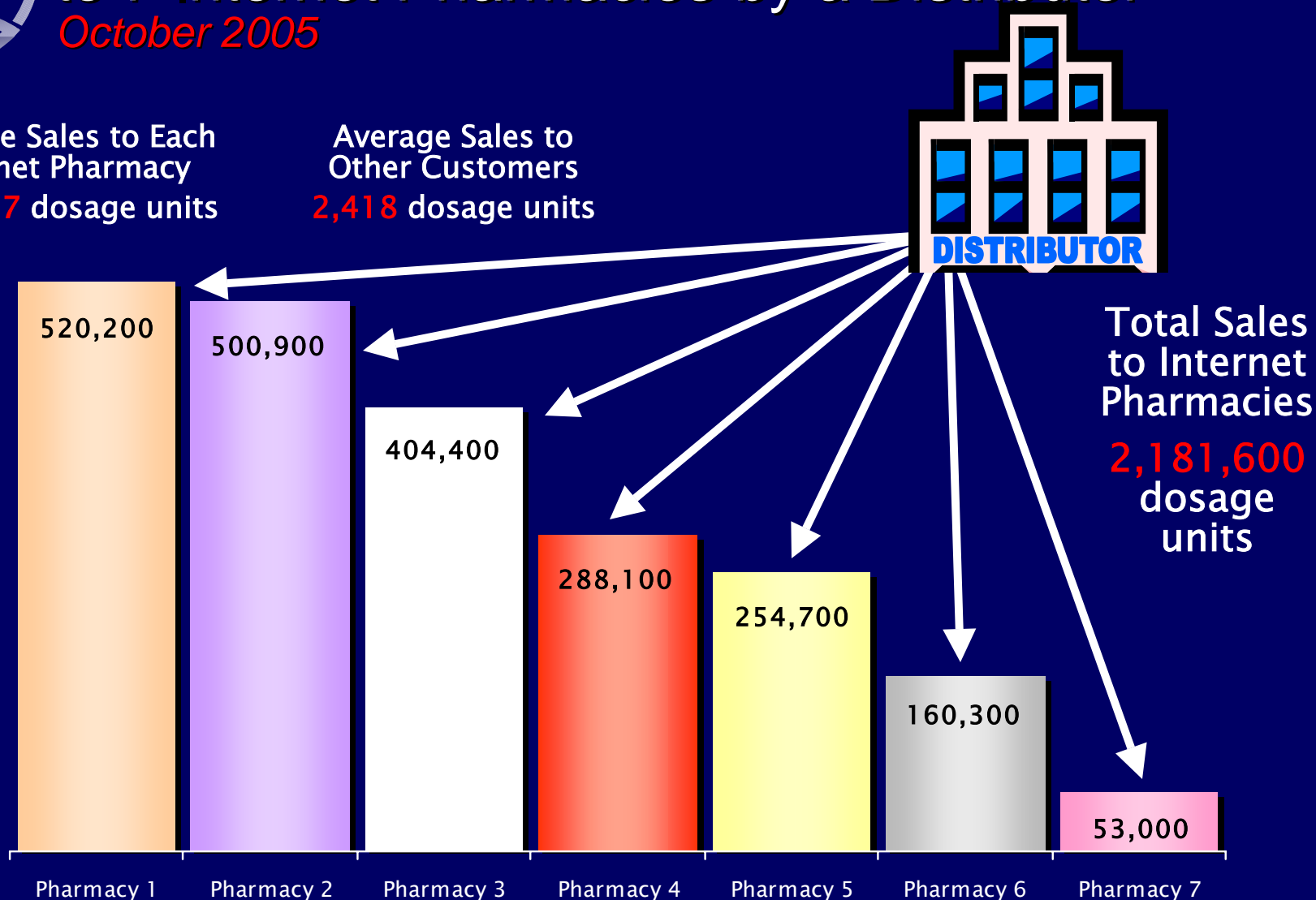
Excessive One Month Sales of Hydrocodone to 7 Internet Pharmacies by a Distributor

October 2005

Average Sales to Each
Internet Pharmacy
311,657 dosage units

Average Sales to
Other Customers
2,418 dosage units

DOSAGE UNITS

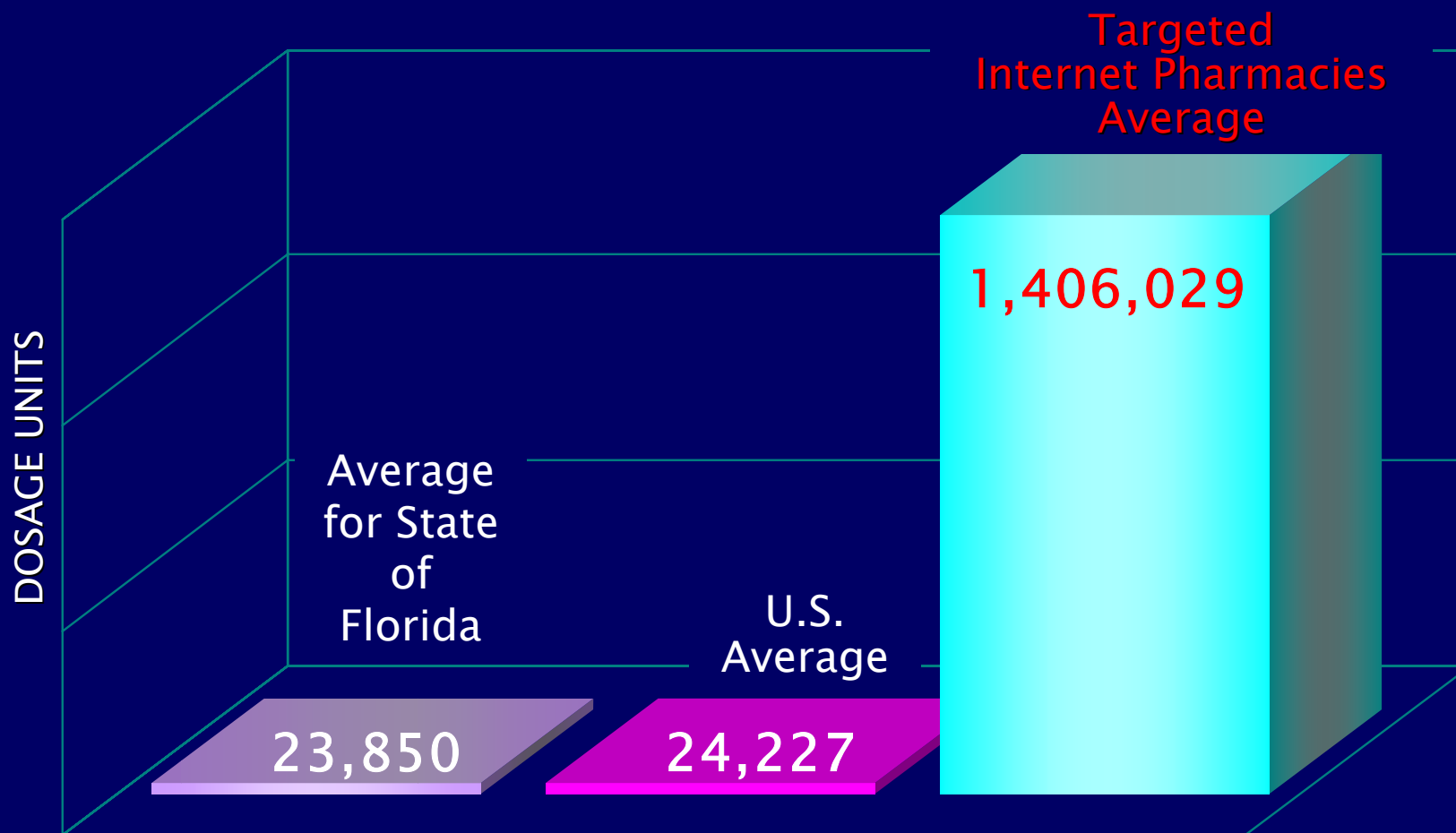


SOURCE: SearchPoint Data, DEA E-Commerce Section



Comparison of Hydrocodone Purchases by Pharmacies Over 4 Month Period

October 1, 2005 – January 31, 2006



SOURCE: ARCOS Data, DEA E-Commerce Section



DEA's Strategy - Part 2

2. Deployments

- Prepare and execute Administrative Inspection Warrants
- Acquire pharmaceutical documentation as evidence for subsequent proceedings
- Identify doctors, distributors, and web sites affiliated with each Internet pharmacy
- Analyze documentation to target doctors and web brokers



LIGHTNING STRIKE

- ***Operation Lightning Strike***
removed over 1.5 million
dosage units of hydrocodone
from pharmacies fueling the
nationwide Internet diversion
problem



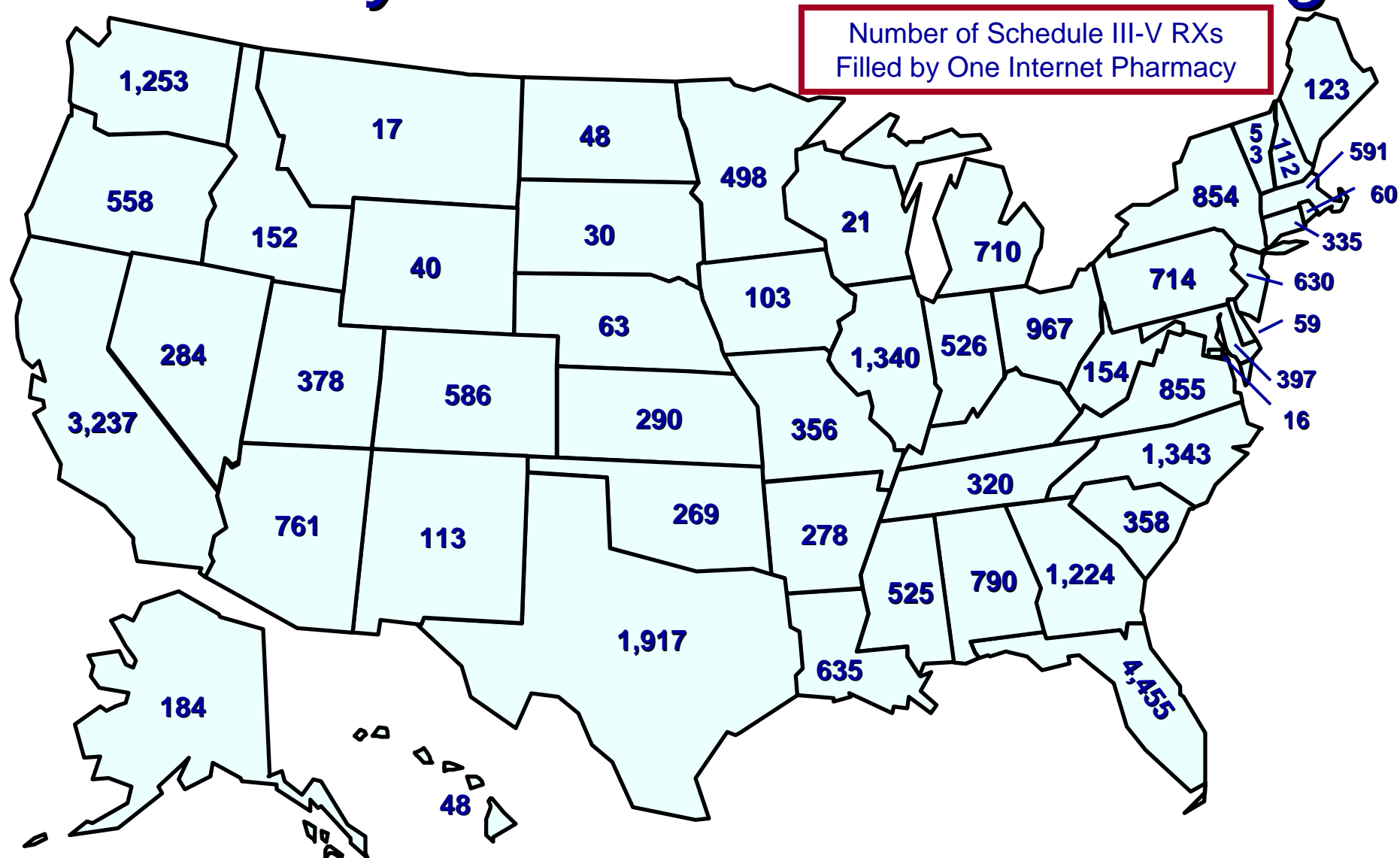
Internet “Pharmacies”







State-by-State Distribution of Drugs





DEA's Strategy - Part 3

3. Seek administrative action against DEA registrants found to be contributing to the illegal distribution of controlled substances over the Internet

- Orders To Show Cause
- Immediate Suspensions



Lightning Strike Resulting Actions

- Immediate Suspensions
 - *AmerisourceBergen, Orlando FL*
 - *Bellco Drug Corp, Long Island NY*
- Voluntary Surrender
 - *Richie Pharmacal, Glasgow KY*
- Order To Show Cause
 - *McKesson, Tampa FL*



Lightning Strike Results

PHARMACIES CLOSED IN 2007 following Baywatch / Lightning Strike	Total 2006 Dosage Units
MEDIPHARM-RX, INC	15,596,380
AVEE PHARMACY INC	9,082,010
ACCUMED RX INC	9,081,976
UNIVERSAL RX	4,733,290
UNITED PRESCRIPTION SERVICES	4,220,840
MEDCENTER, INC	4,564,480
NATIONAL PHARMACY (USA), INC	1,988,600
JEN-MAR PHARMACY SERVICES, INC	1,656,450
GRAND PHARMACY	2,731,420
CRJ PHARMACY INC	1,962,620
ARMENIA PHARMACY INC	793,350
YPM TOTAL CARE PHARMACY	1,051,500
TOTAL DOSAGE UNITS	57,462,916

DEA's Strategy Is Working

Journeyman



Reged: Sun
Posts: 70

so...this is how bad it REALLY is

#725149 - Fri Jun 01 2007 06:59 AM



I debated with myself for over a week whether to post this or not...but then I thought all cper's need to know just how desperate this industry had become & maybe someone else has rec'd this email as well.....

On May 24 I rec'd an email from an OCS I had been a pt of a while ago, but no longer am. The email stated they were in desperate need of a pharmacy, that they were offering \$5000.00 & free meds for life if only I would look at a recent bottle sent by my current OCS and reveal the name, location, phone of the pharmacy.....WTF!!!

I re-read this a couple of different times, then deleted it permanently. I - in no way, shape or form, want ANYTHING to do with something as slimey as that!!

anyone else get that or something similar in their email box?

Wow.....

Veteran

Reged: Thu
Posts: 706

ROP and NROP is over

#645382 - Sun Feb 11 2007 02:00 AM



Lets face it, the DEA wants a face to face and they are not budging this time.

I have been without Narcotic Pain meds for a few days now (due to YPM) and we need to face the facts!

It is OVER!

Anyone with a legit CP condition needs to seek out a legit Pain Clinic NOW!JMO

as a timeline I think ROP's as we know them today will be over by July 07

Edited by EDinNC (Sun Feb 11 2007 06:14 AM)



DEA's Strategy - Part 4

4. DEA Outreach to Industry

- Credit Cards – *Undercover credit cards, investigative leads*
 - MasterCard
 - Visa
- Express Parcel Carriers – *training, investigative leads*
 - Federal Express
 - United Parcel Service (UPS)
- Internet – *banners, DEA message in search results*
 - AOL
 - Google
 - PayPal
 - VeriSign
 - Yahoo



Questions / Comments?